West Donegal Township Supervisors Board of Supervisors Meeting April 11, 2016

The regular meeting of the Supervisors was held at 7:00 p.m. at the Township Municipal Building. Vice-Chairman, Doug Hottenstein called the meeting to order with the following Supervisors in attendance: Philip Dunn, John Yoder, and J. Clair Hilsher. Also in attendance were Zoning Officer Wayne Miller, Township Manager, Gene Oldham, Township Roadmaster, Todd Garber, and Chief of NRLCPC, Mark Mayberry.

I. Call Meeting to Order

II. Pledge of Allegiance, Silent Prayer, Tape Announcement

- III. **Roll Call of Supervisors** all were present, except Supervisor Roger Snyder.
- IV. Approval of the March 28 Workshop Minutes Motion by Supervisor Yoder/Supervisor Hilsher to approve. Supervisor Dunn recused himself from voting since he was not present at this meeting. Motion carries.
- V. Public Comments Peggy Noreikis of 239 Stonemill Drive, Elizabethtown was present and asked for someone from the police department to come sit at the intersection of Stonemill Drive and Maytown Road. There is excessive speeding as well as Jake brake usage on that road. It's unsafe and people have even had mailboxes hit numerous times. She is requesting they sit on the road between 4 pm and 6 pm since that is the high traffic time of day. Chief Mayberry will work on this. Aaron Brosius of 108 Greider Avenue, Rheems is concerned because people are running the stop sign that is at Greider Avenue and Alida Avenue. Chief Mayberry will send someone out to watch this. Meredith Glazier of 793 Bossler Road responded to a letter, dated March 17, 2106 from Wayne Miller, Zoning/Code Enforcement Officer regarding the need to fence in her chickens. After discussion, the Board decided not to pursue any violation at this location unless there is a future complaint.
- VI. **Reports** Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.

VII. Presentations -

- A. Ironstone Ranch Master Plan Update, Matt Crème, Esq. They reviewed the Star Barn and Master Plan. They also reviewed a possible 2nd exit from the site to Newville Road. The first big event for this year will be the barn raising which is tentatively scheduled for September 27th and 28th. It will be similar to a festival. Also there will be a Christmas at Ironstone event this year as well. They did this in 2015. They are requesting that while the Star Barn is under construction, they would like to have the tent up for 7 months rather than 7 days so they can have weddings and events. Manager Oldham requested Ironstone Ranch to present written requests so the Board can review them.
- B. <u>Project MARC Dedication of Streets, Brian Cooley, D.C. Gohn Associates, Inc.</u> He reviews the plan and explains the roads that are being dedicated. A memo regarding items to be completed and the maintenance escrow were presented to the Board.

VIII. Actions --

- A. <u>Approve/Reject the bids for Materials</u> -- Motion by Supervisor Yoder to approve and accept all the low bids listed on the tabulation/Supervisor Dunn to approve. Motion carries. Bid tabulations are attached.
- B. <u>Approve/Reject the bid for the Landis Road Project</u> 8 people picked up the packets for this project. 5 people bid on it. Motion by Supervisor Yoder to accept the bid from Highway Materials for \$212,583.18 for this project/Supervisor Dunn to approve. Motion carries. Bid tabulations are attached.
- C. <u>Approve/Reject Resolution No. 03/2016 Designation of Agent Resolution for the Jonas Snow</u> <u>Blizzard Reimbursement designating Eugene R. Oldham, Manager, as the Township agent – Motion</u> by Supervisor Yoder/Supervisor Dunn to approve. Motion carries.
- D. <u>Approve/Reject the advertisement of an Ordinance to Amend the West Donegal Township Code of</u> <u>Ordinances, Chapter 220, Vehicles and Traffic, to establish speed limits on certain streets within the</u>

Township, to establish stop intersections, and to establish traffic signals within the Township – Manager Oldham requests that this be tabled for now.

- E. <u>Approve/Reject the request for firework display at Moonstone Manor on May 14th</u> Motion by Supervisor Yoder/Supervisor Hilsher to approve. Motion carries.
- F. <u>Approve/Reject the nomination of a member to the Board of the Intergovernmental Insurance</u> <u>Cooperative (IIC). This is our health insurance cooperative</u> – No action was taken.
- IX. Discussion Items
 - A. <u>MS4's Collection of data</u> Lancaster County GIS Department has the equipment the Township needs to collect this data. We can borrow the equipment to collect this data. Manager Oldham is working with personnel to complete the survey. In May, David Miller Associates will be back with their proposal for MS4 preparation.
 - B. <u>Stormwater concern of Margaret Lisi, 412 Heisey Quarry Road</u> Margaret is present to explain her concerns and the problem. The water is flowing into her driveway and in her yard. Manager Oldham is requesting this be tabled until the next meeting.
 - C. <u>Maintenance Contract for the new generator systems. Annual \$703; Semi-Annual \$953</u> The Board would prefer it be done annually.
 - D. Township Roadmaster Garber requested a review of two additional road projects for the year.
 - E. Manager Oldham is looking into at the completion of the paving near Western Sports on one half of Zeager Road. He will prepare documents for bidding.
- X. **Executive Session** There was an Executive Session held after the meeting and no decisions were made.
- XI. **Bills Payable (Final Unpaid List)** Motion by Supervisor Yoder/Supervisor Hilsher to approve. Motion carries.
- XII. **Adjourn** Motion by Supervisor Yoder/Supervisor Dunn to approve. Motion carries. Meeting adjourns at 8:43 pm.

Prepared by April Miller for

Philip Dunn, Secretary